

**BROKEN ARROW CITY COUNCIL MEETING MINUTES
SEPTEMBER 3, 2002**

1. The Broken Arrow City Council met in regular session in the City Hall Council Chambers on Tuesday, September 3, 2002, at 7:30 P.M. Mayor James C. Reynolds called the meeting to order.

Present: Mayor James C. Reynolds
Vice-Mayor Tony Petrik
Councilman Richard Carter
Councilman Craig Thurmond
Councilman Wade McCaleb

Staff Present: Michael D. Kadlecik, City Manager
Gary Blackford, Special Business Administrator
Justin Cook, Director of Engineering
Farhad Daroga, City Planner
Jay Heinrichs, Controller
Carolyn Kusler, Police Chief
Brenda Ray, Administrative Services Director/City Clerk
Allen Stanton, Director of Inspections
Michael Vanderburg, City Attorney
Dave Wooden, Public Works Director

Mayor Reynolds recognized members of Troop 999 and 935 who were present in the audience.

3. Two members of Boy Scout Troop 935 led the Council and audience in the pledge of allegiance.

Mayor Reynolds called for a moment of silence on behalf of the Victims of September 11, 2001.

4. The Council considered the regular Council meeting minutes of August 19, 2002.

Motion by Carter, second by McCaleb to approve the minutes of August 19, 2002.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds
Nay: None
Motion carried.

5A. The Council considered the presentation and possible approval of special signage commemorating the City's Centennial Celebration for the period October 19, 2002 – October 19, 2003. John Ayers presented the request and stated aluminum covering will be placed over the existing signs, of which six are wooden and 11 aluminum. Councilman McCaleb inquired as to how they will be mounted. Mr. Ayers stated bolts or screws would be required at the four corners. Vice-Mayor Petrik inquired about moisture being trapped on the wooden signs, which

could decrease the life of the signs. Mr. Ayers stated he will ensure that is not a problem. Mr. Ayers also stated a four week lead time is needed for the signs to be manufactured. Vice-Mayor Petrik suggested a stand-alone sign could be used with the wooden signs if needed. Mayor Reynolds noted the short time frame before the kick-off and suggested Mr. Ayers could be given the go-ahead to take whatever measures needed to preserve the wooden signs.

Motion by Petrik, second by Carter to approve the displaying of the “Celebrating 100 Years” special Centennial signage during the Centennial Celebration period of October 19, 2002 – October 19, 2003.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

5B. The Council considered the public hearing to abate public nuisances. Mayor Reynolds noted there is a revised list.

Motion by Petrik, second by Carter to declare the lots a public nuisance and authorize the lots to be abated at costs to the property owners of \$225.00 per hour and if the costs are not paid, to authorize the City Clerk to certify the costs as a lien against the property.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

7A. The Council considered BAZ 1572, DN02-168, Shotton Enterprise, Inc., 1.89 acres, C-5 to I-1, near the southeast corner of Houston Street and 9th Street (Lynn Lane). City Planner Farhad Daroga presented the item. The applicant was present and concurred with recommendations. There were no protestants.

Motion by Petrik, second by Carter to approve BAZ 1572 as recommended by Planning Commission and Staff.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

7B. The Council considered the Conditional Final Plat PT02-118, DN01-121, Lakes at Indian Springs III, 75.6 acres, 111 lots, R-2 (BAZ 1335 and 1371) PUD 108A, one mile east of Elm Place, north of Jasper Street. City Planner Farhad Daroga presented the item. The applicant was present and concurred with recommendations. There were no protestants.

Motion by Petrik, second by Carter to approve the conditional final plat of The Lakes at Indian Springs III, subject to the checklist conditions.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

8A. The Council considered possible approval to procure two sludge transport trailers for the Lynn Lane Wastewater Treatment Plant (LLWTP). Public Works Director Dave Wooden presented the item and stated the trailers were recommended in the preliminary report on Lynn Lane Wastewater Treatment Plant odor control improvements but need to be handled separately from the rest of the report. City Manager Michael Kadlecik stated this purchase needs to be expedited because of the sludge being stored on-site.

Motion by Carter, second by Thurmond to approve the project to procure two sludge transport trailers for the Lynn Lane Wastewater Treatment Plant (LLWTP).

Councilman McCaleb noted the \$61,000 savings Mr. Wooden generated by converting old sanitation trucks to truck tractors.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried

8B. The Council considered bids received and awarding of the most advantageous bid for firearms to be used by the Broken Arrow Police Department. City Manager Michael Kadlecik presented the item.

Motion by Petrik, second by Carter to award Bid 03.108 to C&G Wholesale in the amount of \$16,934.00.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

8C. The Council considered bids received and awarding of the most advantageous bid for annual ammunition requirements for the Broken Arrow Police Department. City Manager Michael Kadlecik presented the item. Vice-Mayor Petrik inquired about the low number of bids. Police Chief Carolyn Kusler stated she is not sure why the number of bids is so low and noted the Department is not recommending anything on the sniper ammunition as one vendor says he has a comparable product to the one desired. Vice-Mayor Petrik inquired about the use of reloads. Chief Kusler stated the reloads are no longer cost effective.

Motion by Petrik, second by Carter to award Bid 03.109 to C&G Wholesale in the amount of \$21,190.50.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

8D. The Council considered possible approval to extend the contract with FHC, Inc. to provide inspection services on Aspen widening from Washington to New Orleans (Contract ST9812) and New Orleans widening from Elm Place to Aspen (Contract ST9813) and to extend

the contract to December 31, 2002 and authorize the City Manager to sign the modification. City Manager Michael Kadlecik presented the item. Mayor Reynolds stated these projects were delayed due to litigation and other factors. Public Works Director Dave Wooden stated New Orleans is to be completed by October 25, 2002 and Aspen completed by October 15, 2002. He also noted the extra time in the inspection services contract is needed for unforeseeable delays.

Motion by Petrik, second by Carter to approve the modification to the FHC contract for inspections services on contract ST9812 Aspen widening from Washington to New Orleans and contract ST9813 New Orleans widening from Elm Place to Aspen, in and not to exceed amount of \$49,000.00 and to extend the contract to December 31, 2002 and authorize the City Manager to sign the modification.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

9A. The Council considered the City Manager's Report. City Manager Michael Kadlecik stated Tulsa Technology Center has agreed to the sale of 1.4 acres to the City for a 6th Fire Station site, and noted a contract for purchase will be forthcoming.

10. The Council considered the Ordinance for preview.

A. An ordinance annexing certain contiguous tracts of land in Section 25, Township 18 North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma, to the city limits of the City of Broken Arrow, Oklahoma; granting a zoning classification; and adopting a service plan.

City Attorney Michael Vanderburg presented the preview Ordinance and stated expediency is needed due to a cellular tower site that has been selected.

Motion by Petrik, second by Carter to advance the ordinance to the September 16, 2002 council meeting for possible approval.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

6. The Council considered the Citizen's Opportunity to Address the Council. No one was present to speak.

11. The Council considered the Ordinances for adoption.

A. Ordinance No. 2483 - An ordinance amending the Broken Arrow Code 25-102 and 25-501, establishing a system of Stormwater Management Service Charge Credits, by amending the Utility Rate and other fee structures, repealing all ordinances in conflict therewith, providing for severability, and declaring an emergency.

Motion by Petrik, second by Carter to adopt Ordinance No. 2483.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

Motion by Carter, second by Petrik to adopt the emergency clause of Ordinance No. 2483.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

- B. Ordinance No. 2484 - An ordinance annexing certain contiguous tracts of land in Section 26, Township 18 North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma, to the city limits of the City of Broken Arrow, Oklahoma, granting a zoning classification, adopting a service plan, and declaring an effective date. This land is generally at the intersection of Florence St. and Lynn Lane Road.

City Attorney Michael Vanderburg stated one change made to Ordinance No. 2484 added the kennel operation to the A-1 zoning as a lawful conforming use on non-conforming land and the second change is the annexation would not become effective until January 2, 2003 with City services being effective at that time. The delayed annexation would cause a deferral of property taxes until 2004.

Sheldon Dillingham, 16817 E. 111th Street, asked for an additional 12 month delay in the annexation due to the effect of the property taxes and the rural benefits they will lose by being annexed. City Attorney Michael Vanderburg stated there are Federal stormwater regulations that will be imposed on the City in April 2003 that will result in the City having to test and treat water as it leaves and enters the City. Mr. Vanderburg noted that following tonight's annexation and preview, the City will have annexed everything east of Lynn Lane between 61st and 131st Streets. Mr. Dillingham asked that the annexation be deferred until the effective date of the property taxes.

Motion by Petrik to adopt Ordinance No. 2484 with the understanding that the Councilors are elected at-large and the annexation is not predicated on a desire for revenue or to anger residents.

Councilman Carter stated he does not like forcing annexation but is acting in the best interest of the City. Carter seconded the motion.

Councilman McCaleb inquired about the businesses involved with this annexation. Mr. Vanderburg stated it is his understanding that the wrecker service is going out of business and the home occupations will be grand fathered in.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

- C. Ordinance No. 2485 - An ordinance annexing certain contiguous tracts of land in Section 35, Township 18 North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma, to the city limits of the City of Broken Arrow, Oklahoma, granting a zoning classification, adopting a service plan, and declaring an effective date. This land is generally at the intersection of Florence St. and Lynn Lane Road.

Mr. Vanderburg states Ordinance No. 2485 is an annexation and has an effective date of January 2, 2003.

Motion by Petrik, second by Carter to adopt Ordinance No. 2485.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

- D. Ordinance No. 2486 - An ordinance annexing certain contiguous tracts of land in Section 4, Township 17 North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma, to the city limits of the City of Broken Arrow, Oklahoma, granting a zoning classification, adopting a service plan, and declaring an effective date. This land is generally around the area of Olive St., Jasper St., and Aspen Ave.

Mr. Vanderburg stated Ordinance No. 2486 is also an annexation with an effective date of January 2, 2003.

John Spencer asked if the petition he presented at the last meeting was read and if the annexation is legal. Mr. Vanderburg stated the property owners were notified by First Class mail according to the records of the Tulsa County Treasurer pursuant to Title 11, §21-03. Mr. Spencer stated he made telephone calls to the City Attorney and the Assistant City Attorney that were not returned. Mr. Vanderburg explained he is monitoring the return of telephone calls and believes there are some telephone problems related to voice mail that he is investigating. Councilman McCaleb stated the City has been involved in the annexation process for several years in anticipation of the Federal stormwater rules and would be remiss if it chose to do nothing. He also stated if stormwater fees don't cover expenses, they will have to be paid by property taxes. Sandy Berenson, 13290 E. 130th E. Avenue, asked that the annexation be deferred until the EPA regulations are final and the results are known. Mr. Vanderburg verified that Ms. Berenson was notified by letter but at an address different than the one she has given. Mr. Vanderburg suggested the Ordinance could be tabled until he has verified the accuracy of the address.

Motion by Petrik, second by McCaleb to table Ordinance No. 2486.

Councilman McCaleb asked that all addresses be checked for accuracy. Ms. Berenson questioned the farm animals that many property owners keep. Mr. Vanderburg stated all but

seven properties are proposed for agricultural zoning; the remainder will be R-1. Councilman McCaleb asked that the City Attorney meet with Ms. Berenson and others to address any unanswered questions remaining. Mr. Spencer inquired about the rezoning of his property to R-1. Mr. Vanderburg explained that properties are annexed with the zoning classification they are in compliance with.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

- E. Ordinance No. 2487 - An ordinance amending the Broken Arrow Code §6-18 by creating (f), amending the front building line requirements for Camino Villa Mobile Home Park; warning of utility and liability problems; repealing all ordinances to the contrary; and declaring an emergency.
- F. Ordinance No. 2488 - An ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 1560), approving BAZ 1440, granting an R-1 zoning classification be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency.
- G. Ordinance No. 2489 - An ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 1560), approving BAZ 1416 under PUD 126, granting a C-2 zoning classification be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency.
- H. Ordinance No. 2490 - An ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 1560), approving BAZ 1420 under PUD 126, granting a C-2 zoning classification be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency.

Motion by Petrik, second by Carter to adopt Ordinance No. 2487.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

Motion by Carter, second by McCaleb to adopt the emergency clause of Ordinance No. 2487.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

Motion by Petrik, second by Carter to adopt Ordinance No. 2488.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds
Nay: None
Motion carried.

Motion by Carter, second by McCaleb to adopt the emergency clause of Ordinance No. 2488.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds
Nay: None
Motion carried.

Motion by Petrik, second by Carter to adopt Ordinance No. 2489.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds
Nay: None
Motion carried.

Motion by Carter, second by McCaleb to adopt the emergency clause of Ordinance No. 2489.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds
Nay: None
Motion carried.

Motion by Petrik, second by Carter to adopt Ordinance No. 2490.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds
Nay: None
Motion carried.

Motion by Thurmond, second by McCaleb to adopt the emergency clause of Ordinance No. 2490.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds
Nay: None
Motion carried.

12 . The Council considered the Consent Agenda.

A. Approval of payroll for September 13, 2002.

B. Approval of and authorization for the Mayor to execute the Administrative Services Contract between the City of Broken Arrow and INCOG for administration of the Fiscal Year 2002 CDBG grant.

- C. Approval of request from Melissa Foster to use a public address system during an outdoor wedding reception at Tarp Chapel, 1401 West Washington, on Saturday, September 7, 2002, between the hours of 2:00 p.m. and 4:00 p.m.
- D. Approval of request to close an additional 2 blocks of Main Street, from Detroit to College, to incorporate the Police Department's "Awareness and Crime Prevention Fair" into the Broken Arrow Main Street Merchants' "Alternative Halloween" event October 31, 2002 from 6:00 p.m. to 8:00 p.m.
- E. Approval of request from Kenosha Corner Merchants for use of a Public Address system for their Grand Re-opening Events scheduled for September 5th, 12th and 19th from 7pm-9pm and September 21, 2002 from 9am-9pm.
- F. Approval of request from the Broken Arrow Senior High School Student Council to close Main Street from College to the railroad tracks for a Homecoming Parade to be held October 4, 2002 from 3:30 p.m. to 5:00 p.m.
- G. Approval of request from Broken Arrow Grace Free Will Baptist Church to temporarily permit the use of campers and motor homes, to be used to house a group of out of town camp meeting attendees, at 12323 S. 145th E. Ave from October 4, 2002 through October 11, 2002.
- H. Approval of request for a variance to City Code §6-142(d) and (e) to allow placement of a 32' by 8' (28'x8' box) sales office at 3702 N. Ironwood Place, Lot 6 Block 1 in The Reserve at Battle Creek subdivision. The trailer will be removed by November 8, 2002.
- I. Acceptance of Temporary Construction Easement from Arvest Bank Tulsa (S5 T18N R15E) (Project: Kenosha & Evans Road signals).
- J. Acceptance of a Sewer Line Easement from Justin and Sheryl Cook, and Jerry and Jennifer Rowe (S16 T18N R14E) (Project: new home construction).
- K. Acceptance of Deed of Dedication from Village Park Homeowner's Association (S15 T18N R14E) (Project: Linear Park).
- L. Acceptance of Deeds of Dedication from Lester I. Nienhuis and from First Stuart Corporation (S1 T18N R14E) (Project: Albany & Lynn Lane signal).
- M. Approval of Claims List.

Motion by Petrik, second by Thurmond to approve the Consent Agenda.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

13. No items were removed from the Consent Agenda.

14. Under Remarks and Inquiries by Governing Body Members, Vice-Mayor Petrik requested mosquito spraying be done in the South Park Estates area.

Vice-Mayor Petrik stated the City's TV channel has been off some of the time recently and inquired about placing a computer at the Communication Coordinator's home for purposes of rebooting. City Manager Michael Kadlecik stated he will check into it.

Vice-Mayor Petrik asked for definitions of the codes being used on development issues. Director of Engineering Justin Cook stated they are primarily for internal tracking purposes and will be provided as requested.

Councilman McCaleb stated the Boston & Lions traffic calming doesn't seem to be working and requested the Police Department do some problem solving in that area.

Mayor Reynolds stated a Litter Task Force has been meeting and are proposing signs, which he believes should be expanded to include the fact that littering is unlawful and what the fine is. The Mayor also asked for special enforcement of the littering laws by the Police Department. Councilman McCaleb stated the Council needs to set a date for picking up its mile on Main Street. Saturday at 8:00 am was suggested.

Mayor Reynolds stated the Oklahoma Municipal League is holding district meetings in October. He suggested the Council may want to attend the one in Muskogee on October 10, 2002.

Councilman McCaleb noted the high grass along road construction areas on Elm Place. Public Works Director Dave Wooden stated the right-of-way is under the contractor's jurisdiction but the City sometimes mows. Vice-Mayor Petrik stated 61st St. & Elm Pl. needs mowing at the southwest corner.

Motion by Petrik, second by Carter to recess to Broken Arrow Municipal Authority before returning for Executive Session.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

Mayor Reynolds reconvened the regular session at 9:20 pm.

Motion by Carter, second by Petrik to have a short recess before going into Executive Session.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

Mayor Reynolds reconvened the regular session at 9:33 pm.

Motion by Petrik, second by Carter to proceed into Executive Session.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

15. Executive Session for the purpose of confidential communications between the City Council and its attorney concerning a report and possible settlement in the tax claim of Mill Creek Lumber v. BA, the claim of BAISD # 3 v BA, the Pax v BA litigation, and the condemnation cases of City of BA v. Vohon and City of BA v. Brandy, L.L.C., all under 25 O.S. ¶ 307B4. The Council is advised by the City Attorney that in his opinion, disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, or proceeding in the public interest; ultimately, this determination must be made by the Council.

Mayor Reynolds reconvened the regular session at 10:47 pm.

Motion by Petrik, second by Carter to finalize settlement as discussed in the matter of Mill Creek Lumber v. BA.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

Motion by Petrik, second by Thurmond to start negotiations in the matter of BAISD #3 v. BA.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

Motion by Petrik, second by Carter to settle as proposed in the matter of City of BA v. Brandy.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

16. Motion by Petrik, second by Carter to adjourn.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

The meeting was adjourned.

**BROKEN ARROW MUNICIPAL AUTHORITY MEETING MINUTES
SEPTEMBER 3, 2002**

1. The Broken Arrow Municipal Authority met in regular session in the City Hall Council Chambers on Tuesday, September 3, 2002, after the Broken Arrow City Council meeting, which began at 7:30 p.m. Chairman James C. Reynolds called the meeting to order. Authority members present were as follows:

Present: Chairman James C. Reynolds
Vice-Chairman Tony Petrik
Mr. Richard Carter
Mr. Craig Thurmond
Mr. Wade McCaleb

Staff Present: Michael D. Kadlecik, City Manager
Gary Blackford, Special Business Administrator
Justin Cook, Director of Engineering
Farhad Daroga, City Planner
Jay Heinrichs, Controller
Carolyn Kusler, Police Chief
Brenda Ray, Administrative Services Director/City Clerk
Allen Stanton, Director of Inspections
Michael Vanderburg, City Attorney
Dave Wooden, Public Works Director

3. The Authority considered approval of minutes of regular meeting of August 19, 2002.

Motion by Carter, second by McCaleb to approve the minutes of August 19, 2002.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds
Nay: None
Motion carried.

4. The Authority considered approval of payroll for September 13, 2002.

Motion by Petrik, second by McCaleb to approve payroll for September 13, 2002.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds
Nay: None
Motion carried.

5. The Authority considered possible approval of sole source FX and EDACS Maintenance Agreement with M/A COM for the City's 800 MHZ Radio System. City Manager Michael Kadlecik presented the item and stated Mark Ketchum is credited with the savings in this contract over the budgeted amount.

Motion by Petrik, second by Carter to approve the sole source Broken Arrow Municipal Authority FX and EDACS Maintenance agreement with M/A COM at a cost not to exceed \$50,000.00 and extend thanks to Mark Ketchum for his efforts at saving the City money on this contract.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

6. The Authority considered bids received and awarding of the most advantageous bid for two refuse bodies for use by the Sanitation Division. City Manager Michael Kadlecik presented the item and noted the correct amount is \$69,070.00. Public Works Director Dave Wooden stated this will be the first time the City has used Pak Mor. In response to Vice-Mayor Petrik, Mr. Wooden stated the LED (light emitting diode) cuts down on maintenance; you don't lose all of the lights if one goes out and they don't get as hot.

Motion by Petrik, second by Thurmond to accept the bid submitted by Waste Research Inc. for two, 20 cubic yard rear loading refuse bodies in the amount of \$69,070.00.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

7. The Authority considered approval of the claims list.

Motion by Carter, second by Thurmond to approve the claims list.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

8. There were no Remarks and Inquiries by Governing Body Members.

9. Motion by Petrik, second by Thurmond to adjourn.

Aye: McCaleb, Thurmond, Carter, Petrik, Reynolds

Nay: None

Motion carried.

The meeting was adjourned.